

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 18
THURSDAY, MAY 12, 2011 @ 10:00 A.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #17 (Thursday, May 5, 2011)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. FACILITIES: Refuse Removal Services at Various Mahoning County Locations.

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
Commissioners		
Journal #327	\$1,279.91	COMMISSIONERS TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
Facilities		
Journal #152	\$479.75	FACILITIES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #293	\$7,620.64	FACILITIES TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
Journal #222	\$8,420.20	MONTHLY JOURNAL ENTRY TO TRANSFER THE BUILDING INSPECTION ARCHITECT REVIEW FEES TO THE OPERATING FUND FOR APRIL 2011
Journal #223	\$703.40	BUILDING INSPECTION TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICEFUND
Journal #224	\$273.35	BUILDING INSPECTION TO PAY POSTAGE REIMBURSEMENT TO THE BOARD OF HEALTH FOR APRIL 2011
Dog Warden		
Journal #120	\$1,109.85	DOG WARDEN TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Emergency Management		
Journal #292	\$210.23	EMA TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
LEAD		
Journal #261	\$1,069.20	LEAD TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
Auditor		
Journal #122	\$425.09	AUDITOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

Journal #250	\$1,205.16	AUDITOR TO PAY TELECOM CHARGES TO THE INTERNAL SERVICE FUND
Prosecutor		
Journal #226	\$757.35	PROSECUTOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Probation		
Journal #259	\$1,102.45	PROBATION DEPARTMENT TO PAY THE 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
Juvenile Court		
Journal #251	\$14,719.25	JUVENILE COURT TO PAY TELECOM CHARGES TO THE INTERNAL SERVICE FUND
Sheriff		
Journal #150	\$13,793.38	SHERIFF TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Coroner		
Journal #225	\$521.07	CORONER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Engineer		
Journal #151	\$4,459.11	JOURNAL ENTRY TO REIMBURSE THE ENGINEER'S OPERATING FUND FOR LOCAL MATCH DOLLARS NOT USED IN VARIOUS PROJECTS, CLOSING ENTRY
Journal #235	\$9,715.78	ENGINEER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #274	\$7,922.76	ENGINEER TO PAY THE 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
Veteran Services		
Journal #131	\$1,485.76	VETERAN SERVICES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Board of Elections		
Journal #234	\$266.62	BOARD OF ELECTIONS TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #262	\$8,236.03	BOARD OF ELECTIONS TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
Children Services Board		
Journal #236	\$673.00	CSB TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Solid Waste		
Journal #279	\$8,298.43	SOLID WASTE TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
Alcohol & Drug Board		
Journal #263	\$1,748.23	ADAS BOARD TO PAY 2011 TELECOM CHARGES TO THE INTERNAL SERVICE FUND

Data Processing

Journal #249	\$32,826.10	DATA PROCESSING TO PAY TELECOM CHARGES TO THE INTERNAL SERVICE FUND
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INTERFUND JOURNAL ENTRIES**GF Admin**

Journal #221	\$890,862.57	INTERFUND FROM THE GENERAL FUND TO THE DEBT SERVICE FUND FOR THE 1ST HALF 2011 BOND PAYMENTS
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Prosecutor

Journal #118	\$77.34	INTERFUND TO CLOSE OUT THE SVAA FY10 GRANT
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Area Court – Boardman

Journal #116	\$0.04	INTERFUND TRANSFER TO CLOSE OUT AREA COURT SECURITY GRANT
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2. TRAVELS:

- a. CLERK OF COURTS: Attend Ohio CourtView Users Group Meeting & 2011 Court Technology Conference in Columbus, Ohio on May 9-10, 2011-estimated at \$345.36. (retro & non-general)
- b. COMMON PLEAS: Attend the Judicial College Personal Technology for Judges and Magistrates Seminar in Columbus, Ohio on June 3, 2011-estimated at \$383.60. (non-general & continuing education)
- c. DOMESTIC RELATIONS: Attend the Ohio Supreme Court's Advisory Committee Meeting on Interpreter Services in Columbus, Ohio on June 24, 2011-estimated at \$208.70. (non-general & continuing education)
- d. DOMESTIC RELATIONS: Attend the Ohio Associations of Probate, Juvenile, & Domestic Relations Judges 2011 Annual Conference in Columbus, Ohio on June 6-7, 2011-estimated at \$630.70. (non-general & continuing education)
- e. DOMESTIC RELATIONS: Attend the Basic Mediation Training in Cleveland, Ohio on June 24-26, 2011-estimated at \$473.00. (non-general & continuing education)

3. AGREEMENTS:

- a. CLERK OF COURTS: Agreement with Lake Business Products for maintenance on a Canon Hybrid Scanner and Camera unit for Microfilm Dept in the amount of \$1,239.00. (non-general)
- b. ENGINEERS: Agreement with AA Blueprint Company to provide printing and binding services in the estimated amount of \$6,000.00. (non-general)
- c. FACILITIES: Agreement with Generator Specialist Inc. to replace the battery chargers on both generators at Oakhill in the amount of \$2,160.00. (general)
- d. FACILITIES: Agreement with Generator Specialist Inc. to renew the maintenance service on generators at the various locations in the amount of \$9,125.00. (general)
- e. LEAD-BASED: Agreement with Rebecca Rogers to supply historical reviews in the amount of \$8,550.00. (non-general)
- f. LEAD-BASED: Agreement with District Board of Health to supply lead inspection/risk assessments and clearance for programs in an estimated amount of \$135,000.00. (non-general)
- g. LEAD-BASED: Agreement with Gary M. Crim, Inc., for healthy homes/rehab work at 1108 Fifth Ave in the amount of \$3,290.00. (non-general)

- h. RECYCLING: Amendment No. 5 with Carbon Limestone Landfill, Poland Twp and Board of Health for the long haul contract fees and curbside recycling for a period of three years.
- i. SANITARY: Agreement with Howland Company for preliminary and final design services to replace approximately 7,400 linear feet of 12" waterline located along in Mahoning Ave in the amount of \$24,975.00. (non-general)

1. ADDITIONS:

Dept	Amounts	Explanation
DEBT SERVICE		
Journal #161	\$54,948.00	BUDGET ADDITION TO ORG #4200001 SPECIAL ASSESMENT BOND FOR 2011 JUNE INTEREST PAYMENTS
Journal #239	\$210,684.00	BUDGET ADDITION TO ORG #3400001 PROJECT #00109 TIF FOR 2011 \$86,954.00 INTEREST AND \$123,730.00 PRINCIPAL BOND PAYMENT
Journal #243	\$5,665,550.00	BUDGET DELETION TO ORG #4000001 BONDS AND GENERAL OBLIGATIONS FOR 2011 \$4,662,675 PRINCIPAL AND \$1,002,875.00 INTEREST BOND PAYMENTS
Prosecutor		
Journal #101	\$9,387.00	BUDGET DELETION TO PROJECT #26010 SVAA FOR GRANT CLOSE OUT
Journal #105	\$2.00	BUDGET ADDITION TO PROJECT #2603A MV JUSTICE UNIT II FOR GRANT CLOSE OUT
Engineer		
Journal #114	\$4,460.00	BUDGET ADDITION TO PROJECTS #80026, 80027, 80030 ROADS & BRIDGES FOR GRANT CLOSE OUT
Children Services Board		
Journal #247	\$102,399.00	BUDGET ADDITION TO VARIOUS CSB ORGANIZATIONS TO PAY THE ANNUAL PREMIUM, CLAIMS INVOICE AND RESERVES

2. RECORD OF BIDS:

- a. AREA COURTS: Leasing, Lease Purchasing and/or Purchase of Space for the Mahoning County Area Courts-Boardman location.

3. RESOLUTION OF AWARDS:

- a. ENGINEERS: Awards the Hot Mix Asphalt for Patching Roads as follows: (non-general & low bids)

Zone A:	Mar-Zane Inc.	\$31,650.00
Zone B&D:	Dunbar Asphalt	\$29,365.00 each
Zone C:	Allied Corp.	\$32,310.00
- b. ENGINEERS: Award the Lyon Blvd Mill & Fill to Butch & McCree Paving Inc., in the amount of \$162,396.77. (non-general & low bid)
- c. SANITARY: Award the Meander Wastewater Treatment Plant Ultraviolet Disinfection System, Improvement No. 481: (non-general & low bids)

General	Jack Gibson Const.	\$522,500.00
Electric	University Electric	\$88,702.00

4. RESOLUTIONS:

- a. COMMISSIONERS: Approval of two (2) vouchers per ORC 5705.41: Harvey Kayne PhD \$570.00; \$570.00.
- b. COMMISSIONERS: Resolution changing the county seat from the Commissioners' Hearing Room to Boardman Government Center, 8299 Market Street on Thursday, May 19, 2011 at 6:00 p.m.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION: ***"GREEN TEAM 2011 PLACEMAT WINNERS"***

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, MAY 19, 2011 @ 6:00 P.M.

**BOARDMAN TOWNSHIP GOVERNMENT CENTER
8299 Market Street, Boardman, Ohio 44512**